

**AGENDA**  
**AUGUST 6, 2009 - 5:30 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PUBLIC HEARING(S)**

**PRESENTATIONS:** MS -4 REPORT

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2009/2010 General Fund bills in the amount of \$140,614.30

Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 66,967.18

**TREASURER REPORT:**

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**SUPERINTENDENT REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**REQUESTS:**

1. Request from the Village Clerk to attend NYCOM Fall Training School September 21 ~ 24, 2009.
2. Request from Cow Harbor Race Committee to hold 32<sup>nd</sup> Cow Harbor Day Race September 26<sup>th</sup>, 2009.

## **CORRESPONDENCE:**

## **RESOLUTIONS:**

### **RESOLUTION 2009 – 106~ APPROVAL OF THE JULY 7, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the July 7, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

### **RESOLUTION 2009 – 107~ APPROVAL OF THE JULY 27, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the July 27, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

### **RESOLUTION 2009 – 108 ~ AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT FOR REPAIRS, MAINTENANCE AND USE OF 20 BEACH AVENUE**

**BE IT RESOLVED:** That the Board of Trustees, having determined that it is in the best interest of the Village to enter into a License Agreement with Dominick Farriella to provide for the repair and maintenance of 20 Beach Avenue and the surrounding grounds, beach and fencing, hereby authorizes the Mayor to enter into a revocable License Agreement, in a form approved by the Village Attorney.

### **RESOLUTION 2009 – 109~SOLE SOURCE FOR FIRE HOUSE MANAGEMENT SOFTWARE AND HARDWARE**

**BE IT RESOLVED:** that Redalert is hereby approved as the sole source for the Firehouse management software and hardware program for the fire department dispatch office and LOSAP program at a cost not to exceed \$20,000.00. and that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

### **RESOLUTION 2009 – 110 ~ PLANNING BOARD MEMBER**

**WHEREAS:** Harvey Sussman, has submitted his resignation as Planning Board member effective immediately, and

**WHEREAS:** Paul Ersboll has been an alternate member of the Planning Board, so now

**BE IT RESOLVED:** That Paul Ersboll will fill the unexpired of Harvey Sussman, (term to expire 2013).

**RESOLUTION 2009- 111 ~ NORTHPORT YOUTH CENTER SOCCER AGREEMENT**

The Mayor is hereby authorized to execute an agreement with Northport Youth Center Soccer for use of public parks in a form approved by the Village Attorney.

**RESOLUTION 2009 – 112~SOLE SOURCE FOR REPLACEMENT PUMP FOR SEWER PLANT**

**BE IT RESOLVED:** that Ketchum Pump Company is hereby approved as the sole source for the replacement pump for the Waste Water Treatment Plant at a cost not to exceed \$3245.00. and that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

**RESOLUTION 2009- 113 ~DRAINAGE FUNDS**

**WHEREAS:** The applicant John and Carol James of 40 Highland Ave, Street work Permit #219, offered the Village \$1500.00 in lieu of the required drainage for their driveway expansion, and

**WHEREAS:** The Superintendent of Public Works memo dated July 31, 2009 recommends acceptance including the proposed use of the funds, now therefore

**BE IT RESOLVED:** that the funds are hereby accepted, and

**BE IT FURTHER RESOLVED:** That the funds be used to install the leaching catch basin requested by the applicant and recommended by the Superintendent of Public Works.

**RESOLUTION 2009 – 114 ~ PUMP STATION AND LINES – JUSTIFICATION REPORT**

**WHEREAS:** In a memo dated July 30, 2009 the Superintendent of Public Works recommends that the additional expense, for the DEC required Justification Report, be approved, now therefore

**BE IT RESOLVED:** that the additional \$5,800 expense, as per the May 26, 2009 Gannett Fleming proposal, is hereby approved.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be September 1, 2009 at 6:00 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk